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**IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM**

UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 08-00004
11)
12 Plaintiff,)
13)
14 vs.) **UNITED STATES AMENDED**
15 EUN YOUNG LEE,) **WITNESS LIST**
16 aka Eun Young Cho,)
17 aka Ina Lee,)
18 MARCELINO J. LASERNA,)
19 JOHN W.C. DUENAS,)
MARY C. GARCIA,)
JOSEPH PANGELINAN,)
FRANCISCO SN KAWAMOTO, and)
MARGARET B. UNTALAN,)
Defendants.)

COMES NOW the United States and hereby files with the Court a list of proposed witnesses for purposes of voir dire.

Respectfully submitted this 12th day of May, 2008.

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and NMI

By: /s/ Karon V. Johnson
KARON V. JOHNSON
Assistant U.S. Attorney

WITNESS LIST

- 1) Francine Princes
Chief, ITIN Program Office
Internal Revenue Service, Atlanta
 - 2) Linda L. Barnes
Senior Disclosure Specialist
IRS Chicago Office
 - 3) Jason Ferguson
Special Agent, FBI
 - 4) Ken Klocke
Special Agent, FBI
 - 5) Frank Blaz
Acting Administrator, MVD
Guam Dept. of Revenue & Taxation
 - 6) Jesse Salas
Supervisor, Driver's License Examiners Branch
Guam Dept. of Revenue & Taxation
 - 7) Christine San Nicholas
Systems Analyst, MVD
 - 8) Kwang Ho Park
 - 9) Myung Sug Kim
 - 10) Jung Soo Yang
 - 11) Jae Hoan Seok
 - 12) Young Min Ko
 - 13) Deuk Soon Choi Pereda
 - 14) Kil Ja Lee
 - 15) Jin Woo Park
 - 16) Sang Mee Chun
 - 17) Yeong Boem Gim
 - 18) Sang Ho Kim
 - 19) Ji Eon Lee

1 20) Dong Sik Jung
2 21) Young Nam Kim
3 22) John R. Ireland
4 FBI Special Agent
5 San Diego
6 23) William Kline
7 FBI Special Agent
8 Guam
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